

**BUFFALO FISCAL STABILITY AUTHORITY
AUDIT, FINANCE & BUDGET COMMITTEE RESOLUTION NO. 22-01
APPROVING MINUTES AND RESOLUTIONS FROM
SEPTEMBER 27, 2021**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee approves the minutes of its meeting on September 27, 2021.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Audit, Finance and Budget Committee ratifies and affirms Resolution Nos. 21-05 and 21-06 which were approved as of said date.

This resolution shall take effect immediately.

Approved February 16, 2022

/s/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair